

City of Shannon Hills, Arkansas  
Special City Council Meeting  
Jan 19, 2006

The Mayor called the meeting to order at 6:30pm  
The Mayor led the pledge of Allegiance.

**Roll Call:** Present were Mayor Larance Davis, Recorder-Treasurer Curtis Wilson, Aldermen Robin Baker, Mike Kemp and Dave Holsomback. Aldermen Bobby Riley, James Smith and Diane Everett were absent.  
Alderman Everett arrived at 6:35pm

Minutes, Financial Reports & Department Head Reports:  
Not required for special meetings

**Item 1: Project Presentation by Mr. Tim Lemons of Lemons Engineering:**

Mr. Lemons distributed a document package that contained a Bid Tabulation sheet for the water line project and other bid related documents and letters. Lemons Engineering recommends awarding the contract to Kajacs Contractors Inc. in the amount of \$332,818.30. The packet contained letters of reference from several other entities that had contracted with KaJacs in the past. Six responses were favorable, 2 were not but both negative responses were concerning the same project for the same firm.

Following a brief discussion Alderman Kemp moved that the City award the contract to KaJacs Contractors Inc. as recommended by the Lemons Engineering firm, for the amount as specified by Mr. Lemons. The motion was seconded by Alderman baker. The motion was approved by voice vote with no opposition. (Aldermen Baker, Kemp Holsomback and Everett voting.)

Alderman Kemp asked Mr. Lemons if there were enough funds left in the Water Tower funding package to pay for new tower Logo stencils, if the city decided to choose a new one. Mr. Lemons indicated that sufficient funds should be there unless the council went with a complex color scheme.

**Item 2: 2006 City Budgets:**

Recorder-Treasurer Wilson presented the final version of the 2006 budgets to the Council. He noted that a change was made from what was previously reviewed in the General Fund budget. The change was the addition of a line item in the Police Department budget for Drug Dog care and maintenance. Following a very brief discussion Alderman Kemp made a motion to approve the 2006 City budgets, as presented. A second was provided by Alderman Everett. In a roll call vote, Aldermen Kemp, Holsomback, Everett and Baker voted "Yes." Aldermen Riley and Smith were absent. The motion passed. Note that the motion was for the approval of all city budgets. (General Fund, Street Dept, Water Dept. and Fire Dept.)

Suspending rules for second reading:

A motion was made by Alderman Kemp to suspend the rules and bring the 2006 city budgets to the floor for a second vote. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Second Reading

Alderman Kemp made a motion to approve the 2006 City budgets, as presented. A second was provided by Alderman Everett. In a roll call vote, Aldermen Holsomback, Everett, Baker and Kemp voted "Yes." Aldermen Riley and Smith were absent. The motion passed.

Suspending rules for third and final vote:

A motion was made by Alderman Kemp to suspend the rules and bring the 2006 city budgets to the floor for a third vote. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Third Reading

Alderman Kemp made a motion to approve the 2006 City budgets, as presented. A second was provided by Alderman Everett. In a roll call vote, Aldermen Baker, Kemp, Holsomback and Everett voted "Yes." Aldermen Riley and Smith were absent. The motion passed. The budgets for the City for 2006 are adopted. The Budget approval is **Ordinance 2006-01**

**Comments:**

Mayor Davis stated that a federal agency had made a vehicle available to the Police Department. It was already equipped with lights, siren, and other equipment. The stated purchase price was One Thousand dollars. (\$1,000.00) It was understanding that individual Council members had been presented with the issue and had approved of the action.

Also, he reported that after the council voted to approve the transfer of a Pickup truck to the Police Department from the Water Department, the Police Chief has chosen to defer and not take the truck. It remains the property of the Water Department.

Alderman Kemp made a **motion to adjourn**. Alderman Everett supplied a second. The motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:05pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer

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